

**USNC TECHNICAL MANAGEMENT COMMITTEE  
PRELIMINARY DRAFT AGENDA**

**Tuesday, January 28, 2025  
1:00 – 4:00 PM (ET)  
(Meeting #74)**

**Dress Code: Business Casual**

**Section 1 – Organizational Matters**

**(H Choe – VP – Technical)**

**(1:00 – 1:15 PM)**

**1.1 Welcome, Opening Remarks, Introductions**

**1.2 Approval of the Agenda**

**1.2.1 Approval of Consent Agenda**

Approval of the TMC Minutes from the meeting on  
11 September 2024 held in Norwich, VT

- a) US Hosted Meetings
- b) Report on Appointments/Reappointments
- c) USNC TMC Roster

**1.2.2 Approval of Balance Agenda**

**Section 2 – Status of Outstanding Action Items**

**(M Pahl)**

**(1:15 – 1:20 PM)**

**Executive Summary**

USNC TMC members will have the opportunity to ask any questions they have regarding the resolutions from the 11 September 2024 meeting.

**Section 3 – For Information/Action – Standardization Management Board (SMB) Issues**

**(H Choe)**

**(1:20 – 1:50 PM)**

**3.1 Review of Decisions from SMB Meeting in October 2024**

**Executive Summary**

Hae Choe will review the important decisions taken at the SMB meeting held in October 2024.

**3.2 US Proposal on e-Labeling**

**Executive Summary**

Hae Choe will provide an update on the US proposal on e-labeling, which closed for vote on 6 December 2024.

**3.3 Review of Draft Agenda for SMB Meeting in February 2025**

**Executive Summary**

Hae Choe will highlight the important items on the draft agenda for the February 2025 IEC SMB meeting.

**Section 4 - For Information – Frankfurt Agreement/CENELEC Update**

**(D Osborn)**

**(1:50 – 2:00 PM)**

**Executive Summary**

Dave Osborn will provide updates on the state of the Frankfurt Agreement and IEC’s relationship with CENELEC.

**Section 5 – For Information/Discussion – USNC Technical Advisory Group & IEC Technical Committee Updates**

**(2:00 – 2:20 PM)**

**5.1 ISO/IEC JTC 3 on Quantum Technologies**

**(M Pahl)**

**Executive Summary**

Megan Pahl will provide an update on ISO/IEC JTC 3 quantum technologies and its corresponding TAG.

**5.2 Review of US Leadership on IEC TCs/SCs/SyCs & USNC TAGs**

**(H Choe)**

**Executive Summary**

Hae Choe will review current US leadership on IEC TCs/SCs/SyCs and USNC TAGs.

**5.3 Concerns Raised by US Experts**

**(H Choe)**

**Executive Summary**

This is a standing TMC agenda item as a reminder to share any issues of concern with USNC leadership and with fellow TAG administrators.

***BREAK***

**(2:20 – 2:35 PM)**

**Section 6 – For Information – IEC Committee Reports**

**(2:35 – 2:55 PM)**

**Executive Summary**

US Representatives to IEC Committees have been invited to provide written reports. US representatives should refer to the committee’s latest SMB reports and to draw out anything of relevance to the US audience.

**Section 7 – For Action/Information – IEC SMB Reports**

**(2:55 – 3:15 PM)**

**7.1 SG 12 – Digital Transformation and Systems Approach  
(H Choe)**

**Executive Summary**

Hae Choe will provide an update on SG 12 activities.

**7.2 IEC Directives Maintenance Team and Joint Directives Maintenance Team  
(M Pahl)**

**Executive Summary**

Megan Pahl will provide updates on DMT/JDMT activities.

**7.3 New SMB appointed groups:**

**JTF AI, SMB/TMB Joint Task Force on Governance of Artificial Intelligence  
(H Choe)**

**Executive Summary**

Hae Choe will provide an update on JTF AI activities.

**ahG 97 Review of Systems Approach and Systems Committees (SvCs)  
(H Choe)**

**Executive Summary**

Hae Choe will provide updates on ahG 97 activities.

**ahG 98 Zero Energy Buildings (ZEBs)  
(G Kelly)**

**Executive Summary**

George Kelly will provide updates on ahG 98.

**Section 8 – For Information – Management and Communication Items**  
**(3:15 – 3:35 PM)**

**8.1 USNC Subcommittee on Operating Procedures**  
**(V Davis)**

**Executive Summary**

Valara Davis will provide an update on the work of the Subcommittee on Operating Procedures.

**Section 9 – For Information – Meeting Schedule 2024 and Beyond**  
**(H Choe)**  
**(3:35 – 3:40 PM)**

The following future meeting dates are made available for awareness:

<b>2024</b>		
<u>Date</u>	<u>Meeting</u>	<u>Location</u>
18 - 19 September 2024	FINCA Meeting	Lima, Peru
23 – 27 September 2024	IECEX	Brazil
14 - 26 October 2024	NFPA NEC Meetings	TBD
19 - 25 October 2024	88th IEC General Meeting	Edinburgh, UK
21 October 2024	IEC CAB	Edinburgh, UK
21 October 2024	IEC SMB	Edinburgh, UK
21 October 2024	IEC MSB	Edinburgh, UK
22 October 2024	Joint CAB/MSB/SMB Strategic Session	Edinburgh, UK
22 October 2024	IEC Forum	Edinburgh, UK
23 October 2024	IEC Board	Edinburgh, UK
24 October 2024	IEC General Assembly	Edinburgh, UK
19 November 2024	GRAC	Geneva, Switzerland
26 - 27 November 2024	BAC	Virtual
05 December 2024	DAC	Geneva, Switzerland

<b>2025</b>		
<u>Date</u>	<u>Meeting</u>	<u>Location</u>
28 – 30 January 2025	USNC Management Meetings	Miami, FL (AWS)
Week of 9 February 2025	IECEE WGs	Lake Forest
18 - 19 February 2025	IEC Board	Geneva, Switzerland

24 - 26 February 2025	IEC SMB	Mexico City, Mexico
5 March 2025	BAC	Virtual
12 March 2025	IEC Forum	Virtual
7 - 11 April 2025	CASCO Plenary	Berlin, Germany
Week of 14 April 2025	MSB	Nanjing, China
5 – 10 May 2025	COPANT	Cuba
5 – 6 May 2025	GRAC	Geneva, Switzerland
7 - 8 May 2025	BAC	Geneva, Switzerland
19 – 21 May 2025	USNC Management Meetings	Hillsboro, OR (Intel)
10 - 13 June 2025	IEC SMB (including joint SMB/TMB meeting)	Geneva, Switzerland
16 - 17 June 2025 (TBC)	IEC CAB	Geneva, Switzerland
19 June 2025	IEC Board	Sydney, Australia
Week of 23 June 2025	IECEE CMC	Finland
25 June 2025	BAC	Virtual
26 June 2025	IEC Forum	Virtual
23 July 2025	IEC Board	Virtual
12 – 14 August 2025	USNC Management Meetings	Pittsburgh, PA (Eaton)
15 -19 September 2025	89th IEC General Meeting	New Delhi, India
29 September – 3 October 2025	ISO General Assembly	Kigali, Rwanda
25 - 26 November 2025	BAC	Virtual
3 December 2025	GRAC	Virtual
10 December 2025	DAC	Geneva, Switzerland

<b>2026</b>		
<u>Date</u>	<u>Meeting</u>	<u>Location</u>
3 – 4 March 2026	IEC Board	Geneva, Switzerland
11 March 2026	BAC	Virtual
13 March 2026	IEC Forum	Virtual
26 – 27 May 2026	BAC	Geneva, Switzerland
28 – 29 May 2026	GRAC	Geneva, Switzerland
26 June 2026	IEC Forum	Virtual
5 August 2026	BAC	Virtual
2 September 2026	IEC Board	Virtual
13 October 2026	GRAC	Virtual
14 October 2026	DAC	Geneva, Switzerland
16 – 20 November 2026	90th IEC General Meeting	Hamburg, Germany
15 – 16 December 2026	BAC	Virtual

**Section 10 – Review of Action Items**  
**(M Pahl)**

**(3:40 – 3:50 PM)**

**Executive Summary**

Megan Pahl will review the action items captured during the 11 September TMC meeting.

**Section 11 – Adjournment**

**(H Choe)**

Approximately 4:00 PM (ET).